

EXHIBIT V

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HEADER

Source ID: [REDACTED]
Date: 10/12/2018
Case Agent Name: CEDRONE, KAITLYN
Field Office/Division: Boston
Squad: C 10

SOURCE REPORTING

Date of Contact: 09/26/2018

List all present including yourself (do not include the CHS):

SA Laura Smith
 SA Katie Cedrone
 SA Elizabeth Keating
 AUSA Eric Rosen
 AUSA Justin O'Connell
 FoA Nicholas Savona
 Don Heller, CHS' attorney

Type of Contact: In Person

Country: UNITED STATES
City: Santa Ana
State: California

Date of Report: 10/12/2018

Substantive Case File Number

[REDACTED]

Check here if additional reporting is in Echo

No

Source Reporting:

CHS was interviewed at the United States Attorney's Office in Santa Ana, California. Present during the interview were FBI Special Agents Laura Smith and Kaitlyn Cedrone, IRS Special Agent, Elizabeth Keating, FBI Forensic Accountant Nicholas Savona and Assistant United States Attorneys Eric Rosen and Justin O'Connell. Also present during the interview was CHS's attorney, Don Heller. After being advised of the identity of the interviewing Agents and the nature of the interview, CHS provided the following information:

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] did not take any money personally for getting a student into NYU. Instead, [REDACTED] wanted help with fundraisers she had for athletics or help paying bills related to NYU athletics. CHS helped [REDACTED] pay bills related to athletes. [REDACTED] did not get a dime from CHS. CHS and [REDACTED] did not have a monetary agreement. [REDACTED] cannot help athletes get into NYU. [REDACTED] went to NYU as a regular student, not as an athlete even though she was a great volleyball player. [REDACTED] did not get money for helping the ZANGRILLO kid get into NYU.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Synopsis:

CHS proffer- Day 1

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SIGNATURE

Submitted By	LCSMITH (undefined undefined)	Mon, 10 Dec 2018 15:07:08 -0500
First Level Approved By	JPKEELAN (John Keelan)	Wed, 12 Dec 2018 14:55:48 -0500

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